

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, APRIL 13, 2023 AT 10:00 A.M.
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Thursday, April 13, 2023, at 10:00 A.M. For the purpose of discussion of the following items.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:


- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

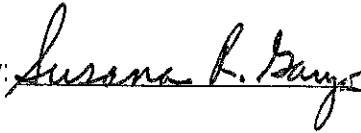
- 1) Call to Order.
- 2) Roll Call / Establishment of Quorum.
- 3) Invocation / Pledge.
- 4) Public Comment (s).
- 5) Approval of Claims. ACTION REQUIRED
- 6) Approval of Previous Minutes as follows: March 9, 2023 Regular Meeting; March 16, 2023 Special Meeting; March 16, 2023 Public Workshop; March 23, 2023 Regular Meeting; March 27, 2023 Special Meeting; March 28, 2023 Public Workshop; ACTION REQUIRED.
- 7) TxDOT to provide monthly updates.
- 8) Updates on restoration of Willacy County Courthouse.
- 9) Discussion and Approval to recognize April 23rd – 29th, 2023, as National Crime Victim's Rights Week. Action Required
- 10) Discussion and Action to reclass purchase from Exothermic from 01-407-385 to Capital Funds 02-430-385 for \$14,900.00. Action Required
- 11) Discussion and Action to approve purchase of chairs and payment upon receipt of invoice to be paid at that time from Texas Facilities Commission funded from 02-430-380 for \$500.00. A budget amendment would follow. Action Required.
- 12) Discussion and Action to approve door services needed and payment upon receipt of two invoices, to be paid at that time from L&M Security Services funded from 02-430-385 not to exceed \$3,090. Action Required.
- 13) Discussion and Action to approve door services needed and payment upon receipt of invoice, to be paid at that time from L&M Security Services funded from 02-430-385 not to exceed \$4,000.00. Action Required.

- 14) Discussion and Action to accept monies from LGC Capital to the Willacy County Capital Fund. Action Required
- 15) Discussion and Possible Action in regards to a travel request for I.T. Tech Jesus Reyes Vasquez to attend the "2023 County Technology Conference" in Round Rock Texas on May 16-19, 2023. Possible Action Required
- 16) Discussion and Action to approve Resolution supporting the artificial drainage system legislation filed by State Representative Janie Lopez and State Senator Morgan LaMantia proposing changes to the flood infrastructure fund program and establishing a task force to study the funding challenges that communities with artificial funding drainage systems face. Action Required
- 17) Discuss, Consider and Take Action to authorize procurement for Administrative and Management Firm for the HOME Program. Action Required.
- 18) Discuss, Consider and Take Action on a Resolution to apply for a TDHCA HOME Program Reservation Agreement. Action Required.
- 19) Discussion and Action to approve the selected vendor for IFB (Invitation for Bid) ARP (American Rescue Plan Act) Project #2256 for Precinct 3 Constable's Office. Action Required
- 20) Discussion and Action to approve the purchase for IFB (Invitation for Bid) ARP (American Rescue Plan Act) Project #2256 for Precinct 3 Constable's Office. Action Required.
- 21) Discussion and Action to approve the selected vendor for IFB (Invitation for Bid) ARP (American Rescue Plan Act) Project #2271 for Precinct 4 & 7 Constable's Office. Action Required.
- 22) Discussion and Action to approve the purchase for IFB (Invitation for Bid) ARP (American Rescue Plan Act) Project #2271 for Precinct 4 & 7 Constable's Office. Action Required.
- 23) Discussion and Action to approve Precinct 2 ARP (American Rescue Plan Act) Project #2249 for the purchase of one (1) diesel dewatering pump for the sub-total amount of \$34,615.00 to include an added freight charge of \$3,085.49 payable to Xylem Dewatering Solutions for the total amount of \$37,700.49 from Fund 114. Action Required.
- 24) Discussion and Action to approve Grant Award from the Texas General Land Office (GLO) for "Fred Stone Park Amenities Enhancements Phase 3" funded under the Texas Coastal Management Program (CMP) Cycle 28 for the total project amount of \$331,500.00. Action Required.
- 25) Discussion and Action for Willacy County to submit a Pre-Proposal electronic application to the Texas General Land Office (GLO) for the Coastal Management Program (CMP) Cycle 29 grant funding due on or before June 7, 2023. Action Required.
- 26) Discussion and Action to approve Willacy County to stop processing purchasing requests for COVID-19 effective April 13, 2023. Action Required.
- 27) Discussion and Action to end the Willacy County COVID-19 Vaccine Agreement with Willacy County Emergency Management Services effective Monday April 31, 2023. Action Required.
- 28) Discussion and Action to approve the Willacy County Community Resiliency Program (CRP) Land Use Restriction Agreement (LURA) for execution and recording process. Action Required.
- 29) Discussion and possible action regarding Fulcrum Consulting Services contract for Fred Stone Park Improvements under the Texas General Land Office Coastal Management Program Cycle 26. Action Required.

- 30) Discussion and Action on City of Lyford Volunteer Fire Department requesting fire equipment assistance. Action Required.
- 31) Discussion and Action on Requesting funding to purchase bullet proof vests for the Willacy County Sheriffs Office, not available through grant funding. Action Required.
- 32) Discussion and Action to amend resolution that was approved on January 26, 2023 for the General Victim Assistance Grant #4499302. Action Required.
- 33) Discussion and Action to amend resolution for the FY2024 Local Border Security Program out of The Office of the Governor, Public Safety Office Homeland Security Grants Division to replace Resolution # 4773001 with 4771701. Signatory document (Resolution) is attached. Action Required.
- 34) Discussion and Action to amend resolution for the FY2024 Rifle-Resistant Body Armor Grant Program out of The Office of the Governor, Public Safety Office Criminal Justice Division to replace Resolution # 4771401 with 4771601. Signatory document (Resolution) is attached. Action Required.
- 35) Discussion and Action requesting permission to extend fiber facilities & services from a pedestal located in front of WC Jail to WC State Jail at 1695 Buffalo Drive, bore under Industrial Drive north to south, extend cable west along south side of Industrial Drive approximately 2000-feet and then south 1000feet on east side of Buffalo Drive, location is on the east side of Buffalo Drive (Precinct 3). Action Required.
- 36) Approval of Monthly Reports. ACTION REQUIRED
- 37) Approval of Travel Request. ACTION REQUIRED.
- 38) Approval of Treasurers Report. ACTION REQUIRED
- 39) Approval of Treasurers Quarterly Reports. ACTION REQUIRED.
- 40) Approval of Budget Amendments. ACTION REQUIRED
- 41) Approval of Tax Collector Report. ACTION REQUIRED
- 42) Review of Special Claims.
- 43) Review monthly reports on jail count.
- 44) Review of monthly employee overtime report.
45. EXECUTIVE SESSION:
 - (A) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to VTCA Government Code, Section 551.071.
 - (B) Confer with Commissioners Court legal counsel on potential litigation regarding the planned subdivision of the Willacy County Navigation District.
46. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A.) possible action.
 - (B.) possible action.
47. Adjourn.

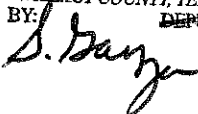
Susana R. Garza, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas


Willacy County Judge
Aurelio Guerra

By:  Deputy



9:20 AM
FILED
COUNTY COURT
APR 10 2023

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY